

**AUBURN URBAN DEVELOPMENT AUTHORITY  
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall  
1225 Lincoln Way, Auburn, CA 95603

**November 9, 2009**

**(Immediately following 6:00 p.m. City Council Meeting)**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **Minutes** **Pages 3 - 8**

By **MOTION** approve the minutes of October 12, 2009.

3. **Jury Parking Lot Project – Bid Award** **Pages 9 - 12**

By **RESOLUTION** authorize the Director of Public Works to execute a construction contract with Gabe Mendez, Inc. for the Jury Parking Lot Project in an amount not to exceed \$239,698.94.

4. **Mercy Auburn Senior Apartments – Commitment of AUDA Funding  
Associated with HUD 202 Application** **Pages 13 - 18**

By **RESOLUTION** approve a commitment to contribute \$300,000 from the Redevelopment Low/Moderate Housing Set Aside Fund toward the construction of the Mercy Auburn Senior Apartment project.

**ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.

